

LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019 CIN: L65993WB1979PLC032394 GSTIN: 19AACCA2034K1ZU

Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

E-Mail: info@ludlowjute.com

Website: www.ludlowjute.com

Date: 19 October, 2019

To, The Secretary **BSE** Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code No.526179

Dear Sir,

Sub: Compliance Certificate certifying maintaining physical & electronic transfer facility as per Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019

As required under the above referred regulation, we certify as follows:

- 1) That the Company has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2) That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide Registration No. INR000004108 dated 18th August, 2017 having permanent registration.
- 3) That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

Kindly make note of the same.

Thanking you,

For Ludlow Jute & Specialities Limited

Compliance Officer

assural.

Name: Pratibha Jaiswal

Designation: Company Secretar

For MCS Share Transfer Agent (P) Ltd.

Authorised Signatory

Name: Subhas Bhattacharya

Designation: Compliance Of